# Child Welfare Employee Licensure Board Meeting Minutes June 10, 2019 DCFS Office 1619 W. Jefferson Joliet, IL

## **Board Members Present**

Tiffany Jones
Judi Bradley
Deneca Avant
Janet Ahern
Angela Brown- Love
Jeanne Flynn

## **Members Absent:**

Carly Jones

## **Others Present**

Clifford Wainman, CWEL Office Heather Vose, CWEL Office

Meeting was called to order by Tiffany Jones at 10:26 a.m.

## **Welcome/Introduction:**

Tiffany Jones welcomed members to the meeting.

## **Approval of Minutes:**

Minutes from the December 3, 2018 Closed meeting were introduced. Jeanne Flynn moved to accept the minutes from December 3, 2018. Judi Bradley seconded the motion. Vote: Unanimous. Motion carries. Minutes from December 20, 2018 meeting approved.

Minutes from the May 3, 2019 Closed teleconference meeting were introduced. Judi Bradley moved to accept the minutes from May 3, 2019. Deneca Avant seconded the motion. Vote: Unanimous. Motion carries. Minutes from May 3, 2019 meeting approved.

Minutes from the March 11, 2019 meeting were introduced. Judi Bradley moved to accept the minutes from March 11, 2019. Jeanne Flynn seconded the motion. Vote: Unanimous. Motion carries. Minutes from March 11, 2019 meeting approved.

Minutes from the March 11, 2019 Closed meeting were introduced. Jeanne Flynn moved to accept the minutes from March 11, 2019. Deneca Avant seconded the motion. Vote: Unanimous. Motion carries. Minutes from March 11, 2019 meeting approved.

Minutes from the April 19, 2019 Closed teleconference were introduced. Jeanne Flynn moved to accept the minutes from April 19, 2019. Judi Bradley seconded the motion. Vote: Unanimous.

Motion carries. Minutes from April 19, 2019 Closed teleconference meeting approved, with the amended correction of Judi Bradley.

Minutes from the December 20, 2018 Closed teleconference were introduced. Judi Bradley moved to accept the minutes from December 20, 2018. Deneca Winfrey- Avant seconded the motion. Vote: Unanimous. Motion carries. Minutes from December 20, 2018 meeting approved.

Tiffany Jones called for a motion to close the meeting to discuss cases. Janet Ahern moved to close the meeting at 11:47 am am. Jeanne Flynn seconded the motion. Vote: Unanimous. Motion carries. Meeting is closed to discuss cases.

**Board Openings:** Three CWEL Board Openings; One University/ Two Not for Profit

# **Closed Session:**

# **ELRT Report:**

## **Case Review:**

One (1) case was brought to the CWEL Board.

## **OPEN SESSION:**

### **New Business:**

The CWEL Board discussed the CWEL Board By-Laws. Several changes were discussed in accordance to the Child Welfare Act. Brett Angelos will take the recommended changes to DCFS Legal for further discussion.

The CWEL Board interviewed a perspective member. Jeanne Flynn made a motion to recommend the interviewee to the DCFS Director for appointment to the CWEL Board. Judi Bradley seconded the motion. Vote: Unanimous. Motion carries.

### **Next Meeting:**

The next quarterly meeting is scheduled for September 9, 2019 Bloomington.

The 2019 schedule is listed below: September 9, 2019 in Bloomington December 2, 2019 in Joliet

### **Adjournment:**

The meeting adjourned at 1:03 pm.